

Meeting of the Friends of the Florida Public Library Minutes of May 14, 2018

Meeting called to order by Vice President Bob Scott @ 6:38 PM

Members Present: Bob Scott, Nancy Scott, Madelyn Folino, Rochelle Weiler, Terri Gott, Mary McNally, Shirley Coughlin, Diane Arceiri, Dot Kimiecik, Pitso Mafata, Mary Fish, Bob Persing

Officer's Report:

Rochelle made a motion to accept the minutes as printed, Terri seconded. Motion passed.

Treasurer's Report: Rochelle.

Ending balance: \$3208.74

Diane made a motion to approve the report, seconded by Terri. Motion passed. Rochelle reported that 27 tea tickets have been sold.

Director's Report: Madelyn Folino

The yard sale is scheduled for Saturday from 9 am to 2 pm.

A new librarian has been hired. His name is Barron Angell.

The spring programs have ended and the staff is preparing for the summer reading program (SRP).

Madelyn reported that Bob P will be installing new shelves in the basement for the library financial records.

There will be an OLA/RCLS Friend's gathering on Thursday June 14 at the Moffat Library in Washingtonville from 5:30 pm to 7:30 pm. They will be presenting 'Surviving a Disaster'. She encouraged all to attend

The new tote bags that were ordered have arrived and she showed a sample. They were ordered from Janway and since it had been so long since our last order, we had to pay a screen charge. Since they had to recreate the logo the library website was added. The shipping was \$74.43 with a total cost of \$479.43. The cost per bag was \$1.91 per bag and they are to be sold for \$3 per bag.

Madelyn requested that the last 2 museum passes be purchased by the Friends.

They are Storm King Art Center for \$125 and the Hudson Highland Nature Museum for \$70. The library will include in the advertising that all the passes were purchased by the Friends.

President's Report :

We are currently without a President.

Trustee Report : Nancy Scott and Diane Arcieri

The board met the new librarian. A function at the Glenmere Brewery is a possibility for our 60th anniversary. Some board members will be exploring this further. We are scheduling to view a webinar on library construction.

Other Business:

Book sale help sign-up sheets were passed around. Postcards were passed out to attending members. There are 72 to be mailed out. Mary McNally made a motion to pay the postage for the postcards, seconded by Dot K. Motion passed.

Nancy made a motion for the Friends to purchase the last 2 museum passes for a total of \$195, seconded by Diane. Motion passed.

There were 2 combined meeting of the Library Board and the Friends for the Spring Tea on 4/17/18 and 5/9/2-18. Discussed tricky tray baskets, tricky tray tickets, a caterer has been booked. The next meeting is Tuesday 5/22/18 at 3 pm in the American Legion Hall.

A motion was made by Shirley, seconded by Mary F. to adjourn at 7:13. Motion passed.

Future meeting dates: June 11

Respectfully submitted,
Nancy Scott, secretary pro-tem